

February 20, 2008

**TO THE MEMBERS OF THE BROWN
COUNTY BOARD OF SUPERVISORS**

Ladies and Gentlemen:

The ADMINISTRATION COMMITTEE met in special session on February 20, 2008, and recommends the following motions:

1. Request approval of RFP for Process Service Provider for Child Support Agency (Project #1294). Approved.

Approved by:

COUNTY EXECUTIVE

Date

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PROCEEDINGS OF THE BROWN COUNTY ADMINISTRATION COMMITTEE

Pursuant to Section 19.84 Wis. Stats., a regular meeting of the **Brown County Administration Committee** was held on Wednesday, February 20, 2008 at 6:49 p.m. in Room 207 of City Hall – 100 N. Jefferson Street, Green Bay, WI



Present: Paul Zeller, Dan Haefs, Adam Warpinski
Excused: Steve Fewell, Patty Hoeft,
Also Present: Jackie Scharping, Sara Perrizo, Jayme Sellen, Other Interested Parties

1. **CALL TO ORDER:**

The meeting was called to order by Vice Chairman Warpinski at 6:49 p.m.

2. **APPROVE/MODIFY AGENDA:**

A MOTION WAS MADE BY SUPERVISOR ZELLER AND SECONDED BY SUPERVISOR HAEFS TO APPROVE. Vote taken. MOTION CARRIED UNANIMOUSLY.

3. **REQUEST APPROVAL OF RFP FOR PROCESS SERVICE PROVIDER FOR CHILD SUPPORT AGENCY (PROJECT #1294):**

A MOTION WAS MADE BY SUPERVISOR HAEFS AND SECONDED BY SUPERVISOR ZELLER TO APPROVE. Vote taken. MOTION CARRIED UNANIMOUSLY.

4. **SUCH OTHER MATTERS AS AUTHORIZED BY LAW.**

Motion made by Supervisor Haefs and seconded by Supervisor Zeller to adjourn at 6:55 p.m. MOTION APPROVED UNANIMOUSLY

Respectfully submitted,

Alicia A. Loehlein
Recording Secretary